

Sullivan McGlashan, 27 Strathallan Street (P.O. Box 557), Timaru.

co4223

L & J C Fuller Ltd.

Notice of Resolution of Members Voluntary Winding Up

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 10th day of March 1989, the following special resolution was passed by the company:

"That declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Colin Gordon Powell, be appointed liquidator."

Dated this 13th day of March 1989.

C. G. POWELL, Liquidator.

co4226

In the matter of the Companies Act 1955, and in the matter of **Craughwell Holdings Ltd.** (in voluntary liquidation; members winding up):

That the members of the above-named company by way of entry in the company minute book, pursuant to section 362 of the Companies Act 1955, have on the 13th day of March 1989 passed the following special resolution:

"That the company be wound up voluntarily and that Michael John Ferrier Ellis of Auckland, chartered accountant, be appointed liquidator for the purposes of such winding up."

Dated this 13th day of March 1989.

M. J. F. ELLIS, Liquidator.

P.O. Box 2194, Auckland.

Note: A declaration of solvency has been filed.

co4215

Conventry Motors Ltd. (in liquidation)

Notice of Resolution for Voluntary Winding Up

Notice is hereby given that at a special general meeting of the company held on the 10th day of March 1989, the following special resolutions were passed:

1. That the company be wound up voluntarily.
2. That K. A. Boler, chartered accountant, be appointed liquidator of the company and that he be advised forthwith of his appointment.
3. That the remuneration of the liquidator for such services be for time necessarily occupied on the liquidation and be made in accordance with the recommendations of professional charges of the New Zealand Society of Accountants.

Dated this 10th day of March 1989.

K. A. BOLER, Liquidator.

co4320

In the matter of the Companies Act 1955, and in the matter of **Maroro Exports Ltd.** (in liquidation):

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at 14 Bassett Road, Remuera, Auckland 5 on the 6th day of April 1989 at 12 o'clock noon for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the

liquidator shall be retained in the custody of the liquidator for the statutory period."

Dated this 14th day of March 1969.

T. H. LEYS, Liquidator.

co4216

Notice Calling Meeting

In the matter of the Companies Act 1955, and in the matter of **AAR International (1985) Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 291 of the Companies Act 1955, that a meeting of creditors and members of the above-named company will be held at the office of Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland 1 on Wednesday, the 29th day of March 1989 at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidator.

K. R. POWELL, Liquidator.

co4149

In the matter of the Companies Act 1955, and in the matter of **Panoma Wrought Iron Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Horwath & Horwath office, Seventh Floor, Air New Zealand House, Auckland on the 23rd day of March 1989 at 11 o'clock in the forenoon for the purposes of having an account laid before it showing how the winding up has been conducted, and the property of the company has been disposed of, and receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolutions as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. Proxies to be used at the meeting must be lodged with the undersigned at Horwath & Horwath, Seventh Floor, Air New Zealand House, Auckland not later than 11 o'clock in the forenoon on the 21st day of March 1989.

Dated this 14th day of March 1989.

P. J. DAVIDSON, Liquidator.

co4220

In the matter of the Companies Act 1955, and in the matter of **Weona Farms Ltd.** (in liquidation):

Notice is hereby given in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Horwath & Horwath office, Seventh Floor, Air New Zealand House, Auckland on the 23rd day of March 1989 at 1 o'clock in the afternoon for the purposes of having an account laid before it showing how the winding up has been conducted, and the property of the company has been disposed of, and receive any explanation thereof by the liquidator.

Further Business:

To consider and if thought fit to pass the following resolutions as an extraordinary resolution, namely:

"That pursuant to section 328 of the Companies Act 1955, the books and papers of the company and of the liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Auckland."

Every member entitled to attend and vote at the meeting is